

LANDMARKS COMMISSION

Monday, January 28, 2008 - MINUTES – Meeting Date

Call to Order: Time In: 7:00 p.m.

The Landmarks Commission of the Village of Canal Winchester met on the above date at the Municipal Building for its January 2008 regular meeting and was called to order by Mrs. Deeds.

Roll Call

Present: Mr. Abbott, Mrs. Deeds, Mr. Lynch, Mr. Messerly, Mr. Murphy, Mr. Note and Mr. Rumora.

Approval of Minutes

Mr. Note made a motion to approve the minutes of the December 17, 2007 regular Landmarks Commission meeting as presented subject to correcting some typo errors. Mr. Murphy seconded the motion. The motion passed 5-0-2 with Mr. Abbott and Mr. Lynch abstaining.

Organization for 2008 (election of Officers)

Mrs. Deeds announced the following officers need to be elected for 2008: Chair; Vice-Chair; and Secretary. Mr. Rumora made a motion to nominate Beth Deeds as Chair. Mr. Messerly seconded the motion. The motion passed 6-0-1, with Mrs. Deeds abstaining. Mrs. Deeds made a motion to nominate Tony Note as Vice-Chair. Mr. Rumora seconded the motion. The motion passed 6-0-1, with Mr. Note abstaining. Mr. Note made a motion to nominate Joe Messerly as Secretary. Mrs. Deeds seconded the motion. The motion passed 6-0-1, with Mr. Messerly abstaining.

Mr. Note mentioned the Landmarks Commission's needs to designate their representative to the Preservation Area Review Board (extended Planning and Zoning Commission). Mrs. Deeds made a motion to nominate Patrick Murphy as the Landmarks Commission's representative to the Preservation Area Review Board. Mr. Rumora seconded the motion. The motion passed 6-0-1, with Mr. Murphy abstaining.

Pending Cases

CA-08-01 Property Owner, Peggy Eisnaugle, Applicant, Keith Egloff, is requesting approval for a new commercial business sign at 47 West Waterloo Street. The sign is for Allstate Contractor LLC. The sign display area will be 2 ft. tall by 3 ft. wide. The sign colors will be blue and white. The existing sign support pole and location will remain as with the previous sign. Mr. Egloff was not in attendance. Mr. Note made a motion to table Application #CA-08-01 to the February 25, 2008 meeting as the Applicant is not present to answer questions from the Commission. Mr. Lynch seconded the motion. The motion passed unanimously.

Report on Council's Old Town Committee Meeting – No report.

Old Business

1. Review of updated plan for #CA-07-16, Landmarks Commission's conditions of approval. Mr. Lynch removed himself from the Commission as he is the Applicant for this application. The Commission reviewed the updated plan and compared it with the conditions of approval made at the December 17, 2007 meeting. The Commission found Condition Items #1 and #2 are ok per the updated plan. As for Condition Item #3, hardi

plank or the same wood as on the house will be used. Mr. Lynch stated that the chimney work as discussed at the December 2007 meeting is no longer a part of the project. He is going with a direct vent. Mr. Lynch distributed examples of the shingles to be used – Carriage House brand; color: Stonegate Gray). Mr. Rumora made a motion that the Applicant has complied with Conditions #1, #2 and #3 per the December 17, 2007 meeting, and further moved to approve the Carriage House brand shingle, color: Stonegate Gray as presented. Mr. Messerly seconded the motion. The motion passed unanimously (6-0).

Mr. Lynch then rejoined the Commission.

2. Mr. Neimayer introduced the topic of informing property owners in the historic district of the Preservation Guidelines. Mr. Lynch shared with the Commission his surprise from learning of the Preservation Guidelines when working on his application for 27 East Columbus Street. Mr. Neimayer noted that following the adoption of the Preservation Guidelines in May 2003, every property owner in the historic district, per county auditor's records, was mailed a copy of the guidelines. The village's newsletter has been used in past years along with the village's website (Questions & Answers). The Commission asked if a letter can be sent to the property owners in the historic district informing them of the historic district boundaries, the Preservation Guidelines, and the Landmarks Commission's review. Mr. Neimayer stated he will prepare a draft letter and e-mail it to the Commission for review prior to the February meeting.

New Business – None.

Adjournment

Mr. Murphy made a motion to adjourn. Mrs. Deeds seconded the motion. The motion passed unanimously.

Time out: 7:35 p.m.

Beth Deeds, Chairperson

Date